

**Health and Human Needs Committee Meeting**  
**Wednesday, May 5, 2010**  
**4: 00 P.M.**  
**Third Floor, City Hall**

<b>Present:</b>	<b>Chair:</b>	<b>CW Welch</b>
	<b>Vice Chair:</b>	<b>CM Kramer</b>
	<b>Members:</b>	<b>CW Butler, CM Benson and CW Woolridge</b>
<b>Also Present</b>		<b>CM Johnson</b>

Chairman Welch began the meeting by announcing the members of the committee that were present. A quorum was established.

**Special Items For Discussion**

University Hospital status of care, QCCT, and recent national recognitions - Jim Taylor, CEO, and Ken Marshall, COO, University Hospital.

**Discussion:** Jim Taylor, CEO and Ken Marshall introduced themselves and show a slide presentation. Handouts were given to the Committee. The Following was discussed.

- ❖ Definition for QCCT – Quality Charity Care Trust – Funding established in 1980 to help the University Hospital provide for the care of Adults and uninsured people
  - ✓ It is funded by Metro Council and the State
  - ✓ Previously it was funded by the County, City and State
- ❖ U of L Health Care – Louisville Metro's Vital Partner – **(Attachment)**
- ❖ Level I Trauma Center
  - ✓ Established 1911
  - ✓ Serving 3,500 trauma patient a year, including first responders
  - ✓ 57% from Louisville Metro
  - ✓ 24/7 coverage by multidisciplinary trauma team ( including neurosurgeons)
  - ✓ Lost neurosurgeon – in recruiting mode
  - ✓ Trauma Center is in good shape
- ❖ Nationally Accredited Breast Care
  - ✓ KY's only accredited breast center (National Accreditation Program for Breast Centers)
- ❖ Certified Stroke Center
  - ✓ First certified stroke center in KY
  - ✓ First to achieve American Stroke Association's Gold Plus Standard
- ❖ QCCT
  - ✓ Protecting Public Resources
  - ✓ Helping real people get care and get back to life
- ❖ QCCT Investment Work
  - ✓ Protecting every Louisville neighborhood
  - ✓ 2008 Inpatient – 3,728 cases
- ❖ Charity Care in Louisville Metro
  - ✓ U of L Health Care - 59%
  - ✓ Jewish Hospital (JHSMH) – 20%
  - ✓ Norton Healthcare – 15%
  - ✓ Baptist Health Care – 6%
- ❖ Louisville Metro Hospital Payor Mix
- ❖ Health Reform Timeline Charity Care

**The Two items below were heard first.**

### **Pending Legislation**

R-114-04-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$11,869.00 GRANT FROM THE COMMONWEALTH OF KENTUCKY FOR A PROJECT HIV PREVENTION EDUCATION.

**Status:** In-Committee  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Judy Green

Motion to approve made by Mary C. Woolridge and second by Stuart Benson.

**Discussion:** Ginger Dereksen, Manager of Program with The Louisville Metro Health Department spoke to the item. The following was discussed:

- ❖ The grant is to help Teenage Males regarding HIV Prevention
  - ✓ Two facilitators go into the schools as role models
  - ✓ Eight to Ten week course through the school year with different sets of males
  - ✓ To teach males how to become a responsible teenager – An approved curriculum
  - ✓ The program utilizes Federal funds
  - ✓ Searching for funds for teenage Females to have the same type program
  - ✓ The Schools they are currently working in is:
    - Conway Middle
    - Farmsley Middle
    - Crosby Middle
    - Homestead Middle
    - Meyzeek Middle
    - Atherton Middle
    - Stuart Middle
    - Kramer Middle
  - ✓ 325 Males went through the training last year

By unanimous vote, this item was sent to the **Consent Calendar** on the May 13, 2010 Council Agenda.

**Passed**

**For: 5; Against: 0; Abstain: 0; Absent: 0**

**For: Mary C. Woolridge, Kevin Kramer, Vicki Aubrey Welch, Marianne Butler, Stuart Benson**

**Against: (None)**

**Abstain: (None)**

**Absent: (None)**

R-105-04-10 A RESOLUTION SUPPORTING THE LOUISVILLE METRO DEPARTMENT OF HEALTH AND WELLNESS'S INITIATIVES TO CREATE AN EDUCATION PROGRAM TO MAKE THE PUBLIC AWARE OF THE DANGERS OF TRANS FATS CONSUMPTION. TO INSTITUTE A VOLUNTARY CAMPAIGN FOR FOOD SERVICE ESTABLISHMENTS TO REMOVE TRANS FATS FROM THEIR MENUS AND TO ESTABLISH A REWARDS PROGRAM FOR THOSE ENTITIES WHO DISCONTINUE USING AND/OR COOKING WITH TRANS FATS.

**Status:** In-Committee- Held  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Dan Johnson

Motion to approve made by Marianne Butler and second by Stuart Benson.

**Discussion:** CM Johnson the sponsor of the item spoke. The following was discussed.

- ❖ The Resolution was introduced in support of Dr. Troutman. . He stated If the Resolution was in writing, they could get started on the education program and eventually ban Trans Fats.
- ❖ CM Kramer and CW Woolridge stated they do support Dr. Troutman regarding his findings on Trans Fats but they are opposed on doing anything else except the Resolution. CW Welch and Benson agreed.

By unanimous vote, this item was sent to the **Consent Calendar** on the May 13, 2010 Council Agenda.

**Passed**

**For: 5; Against: 0; Abstain: 0; Absent: 0**

**For: Mary C. Woolridge, Kevin Kramer, Vicki Aubrey Welch, Marianne Butler, Stuart Benson**

**Against: (None)**

**Abstain: (None)**

**Absent: (None)**

**Motion to adjourn made by and second by CM Kramer.**

**Without objection, the meeting adjourned at 4:55 p.m.**

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on May 13, 2010.**

**MM**